SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS NOVEMBER 6, 2013 MEETING MINUTES

The meeting was called to order by Director Acton: Pledge of Allegiance was followed by prayer offered by Freeholder Laury.

Director Acton stated that adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

On Roll Call, the following Freeholders were present: Deputy Director Cross, Freeholders Laury, Vanderslice, Ware, Bobbitt, Timberman and Director Acton.

Motion was made by Deputy Director Cross to dispense with the reading of the minutes of the October 16, 2013 Workshop and Regular Meeting Minutes. Minutes to be received, approved and recorded in the Minute Book, seconded by Freeholder Laury, and carried 7/0.

SPECIAL PRESENTATION

SPECIAL RECOGNITION

CORRESPONDENCE GENERAL

Joel D. TeBeest, Director, Office of Finance Department of Human Services, per diem rates for patients at State facilities and programs for the mentally ill and developmentally disabled for January 1, 2013 through December 31, 2014

South Jersey Health Systems, Inc. consolidated financial statements and other financial information and audit reports and schedules

Vincent & Pamela Gambino, Pedricktown, septic system inspection

Borough of Woodstown, resolution requesting the NJDOT and the County of Salem to conduct traffic study for the intersection of N. Main St. and Auburn Rd. in the Borough of Woodstown

County of Mercer, resolution recognizing the Month of November as "Pancreatic Cancer Awareness Month" in Mercer County

Joel D. TeBeest, Director, Office of Finance Department of Human Services, Calendar Year 2014 County Budget Projections – Division of Mental Health Services Costs (Chart 4)

Daniel D. Saunders, Administrator, State of New Jersey Department of Environmental Protection Natural & Historic Resources, informing Marshalltown Historic District, Mannington Township, entered into the New Jersey Registry of Historic Places

Motion was made by Deputy Director Cross to accept and file the correspondence, and the committee and commission reports and that they are made a part of the Minutes. The motion was seconded by Freeholder Laury. Motion was carried 7/0.

Motion was made by Deputy Director Cross that all Bills and Claims, when properly signed and audited, be paid and charged to their respective accounts. The motion was seconded by Freeholder Laury. The motion was carried by a hand vote of 7/0.

ADMINISTRATION COMMITTEE - Acton, Vanderslice, Ware

R. 2013-498

ADMINISTRATION

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 CHAPTER 159, P.L. 1948 (\$7,351-UNDER THE CAPTION NEW JERSEY HISTORICAL COMMISSION)

R. 2013-499

ADMINISTRATION

RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY FOR THE COUNTY OF SALEM

R. 2013-500

ADMINISTRATION

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 CHAPTER 159, 1948 (\$121,176 – UNDER THE CAPTION OF MULTI – JURISDICTIONAL COUNTY GANG, GUN, AND NARCOTICS TASK FORCE)

R. 2013-501

ADMINISTRATION

RESOLUTION AMENDING RESOLUTION NO. 2013-471 PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 CHAPTER 159, P.L. 1948 (\$100,000 - UNDER THE CAPTION FF13-HSGP)

R. 2013-502

ADMINISTRATION

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 CHAPTER 159, P.L. 1948 (\$3,598 – UNDER THE CAPTION OF JAG MEGAN'S LAW & LOCAL LAW ENFORCEMENT)

R. 2013-503

ADMINISTRATION

FINANCE RESOLUTION REQUISITIONING TRANSFER OF FUNDS

R. 2013-504

ADMINISTRATION

AMENDMENT TO RESOLUTION 2013-1 TO ESTABLISH JOB CLASSIFICATION TITLES AND SALARY RANGES

R. 2013-505

ADMINISTRATION

RESOLUTION SUPPORTING PSEG ENERGY STRONG PROGRAM

R. 2013-506

ADMINISTRATION

RESOLUTION APPROVING SETTLEMENT AGREEMENT

Freeholder Vanderslice moved for the adoption of these nine resolutions, with Freeholder Bobbitt seconding his motion. As there was no discussion, motion for adoption of the foregoing resolutions carried by a hand vote of 7/0.

County

Solicitor for the record, Deputy Cross abstained/recused himself from the PSEG Resolution vote.

Deputy Director Cross Resolution for PSEG, abstained from voting.

Deputy Director Cross stated this is a great opportunity for us to support PSEG, great neighbor and great employer.

Joe Delmar, PSEG, on behalf of PSEG Enterprise group, would like to thank the Freeholder Board for their Energy Strong initiative program. This is for PSEG Utility part of the Company.

PUBLIC SERVICES COMMITTEE - Vanderslice, Acton, Ware

R. 2013-507

PUBLIC SERVICE

RESOLUTION APPOINTING MEMBER TO THE SALEM COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES (R. MATTHEW RICHARDS)

Freeholder Laury moved for the adoption of this resolution, with Deputy Director Cross seconding his motion. As there was no discussion, motion for adoption of the foregoing resolution carried by a hand vote of 7/0.

HEALTH & HUMAN SERVICES COMMITTEE - Bobbitt, Cross, Acton

R. 2013-508

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION APPROVING CHANGE ORDER NUMBER 2 FOR MEALS ON WHEELS (\$588.00)

R. 2013-509

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE TO AMEND CONTRACT RESOLUTION #2013-076 SENIOR CARE CENTERS OF AMERICA

R. 2013-510

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION APPROVING CHANGE ORDER NUMBER 005 FOR SENIOR CARE CENTERS OF AMERICA (\$4,188)

R. 2013-511

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE TO AMEND CONTRACT RESOLUTION #2013 – 075 FOR THE SALEM COUNTY ADULT DAY CARE

R. 2013-512

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION APPROVING CHANGE ORDER NUMBER 004 FOR SALEM COUNTY ADULT DAY CARE (\$4,188)

R. 2013-513

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION ACKNOWLEDGING THE STANDARDIZED BOARD RESOLUTION FORM FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES DIVISION OF AGING

R. 2013-514

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION TO ACCEPT THE LAYOFF PLAN APPROVED BY THE NJ CIVIL SERVICE COMMISSION

Freeholder Bobbitt moved for the adoption of these seven resolutions, with Deputy Director Cross seconding his motion. As there was no discussion, the motion for the adoption of the foregoing resolutions carried by a hand vote of 7/0.

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman

R. 2013-515

PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS SUPPORTING AN APPLICATION TO THE NEW JERSEY OFFICE DIVISION OF HIGHWAY TRAFFIC SAFETY FOR A GRANT FOR THE SALEM COUNTY PROSECUTOR'S OFFICE SAFE ROADWAYS PROJECT

R. 2013-516

PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS AUTHORIZING A GRANT APPLICATION TO THE STATE OF NEW JERSEY OFFICE OF THE INSURANCE FRAUD PROSECUTOR FOR THE PROSECUTOR'S OFFICE INSURANCE FRAUD REIMBURSEMENT PROGRAM

R. 2013-517

PUBLIC SAFETY

RESOLUTION AWARDING A CONTRACT FOR REMOVING EXISTING WINDOWS AND WINDOW JAMBS AND TO PROVIDE, FURNISH, AND INSTALL WINDOWS FOR THE SALEM COUNTY CORRECTIONAL FACILITY (\$16,000 – GAROZZO & SCIMECA CONSTRUCTION, INC.)

Deputy Director Cross moved for the adoption of these three resolutions, with Freeholder Bobbitt seconding his motion. As there was no discussion, the motion for the adoption of the foregoing resolutions carried by a hand vote of 7/0.

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, Timberman, Laury R 2013-518

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS

AUTHORIZING MEMORANDUM OF AGREEMENT AMONG THE FEDERAL RAILROAD ADMINISTRATION, MARITIME ADMINISTRATION (MARAD), SOUTH JERSEY PORT CORPORATION AND THE NEW JERSEY STATE HISTORIC PRESERVATION OFFICE

Freeholder Bobbitt moved for the adoption of this resolution, with Freeholder Timberman seconding his motion. As there was no discussion, the motion for the adoption of the foregoing resolutions carried by a hand vote of 7/0.

PUBLIC WORKS COMMITTEE – Laury, Ware, Cross

R. 2013-495

PUBLIC WORKS

RESOLUTION 2013-495 AUTHORIZING SUBMISSION OF COUNTY WASTEWATER MANAGEMENT PLAN TO NJDEP (TABLED AT THE OCTOBER 16, 2013 MEETING)

R. 2013-519

PUBLIC WORKS

RESOLUTION RENEWING A CONTRACT FOR PROVIDING SUPPLEMENTARY SNOW AND ICE REMOVAL SERVICES FOR THE COUNTY OF SALEM (\$20,000 - BIL - DOL FARMS, DPA CONSTRUCTION, ROBINSON FARMS, SOUTH JERSEY FARMERS EXCHANGE, STEPHENS CONTRACTING, LLC, FONES CONSTRUCTION LLC, LACY'S EXPRESS, INC., HITCHNER FARMS, LLC, KAM CONSTRUCTION, LLC)

R. 2013-520

PUBLIC WORKS

RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES FOR THE COUNTY OF SALEM (\$18,895.50 - COMPLIANCE OVERSIGHT SOLUTIONS IDEAL, LLC)

R. 2013-521

PUBLIC WORKS

RESOLUTION TO APPROVE THE PURCHASE OF AUTO PARTS AND REPAIRS (\$22,000 - SJ TRANSPORTATION COMPANY, INC.)

R. 2013-522

PUBLIC WORKS

RESOLUTION AWARDING A CONTRACT FOR FURNISHING AND DELIVERING ROCK SALT FOR THE COUNTY OF SALEM AND THE MEMBERS OF THE SALEM COUNTY COOPERATIVE PRICING SYSTEM IDENTIFIER NUMBER 75-SCCP (\$269,500 – MID - ATLANTIC SALT, LLC)

Freeholder Laury moved to table 2013-519 and vote again on December 4, 2013, Freeholder Ware seconded his motion, as there was no discussion vote to table this Resolution was carried by a hand vote of 7/0.

Freeholder Laury moved for the adoption of resolutions 2013-523 – 2013-526, with Freeholder Ware seconding his motion.

As there was no discussion, the motion for adoption of the foregoing resolutions carried by a hand vote of 7/0.

NEW BUSINESS

Freeholder Vanderslice congratulated Freeholder Ware and Director Acton on the Election.

Director Acton publicly thanked Mrs. Bomba who is in the audience for running.

Freeholder Laury congratulated Freeholder Vanderslice for putting his effort into running for state legislature, good job and very proud of him, Freeholder Ware second that.

Director Acton, for those who didn't make the workshop meeting, we had a presentation on the new security camera's. They have been utilized in 4 different issues and I think its going to be money well spent

COMMITTEE REPORTS

Freeholder Laury made a motion to dismiss Dept. Reports at this meeting.

PUBLIC ANNOUNCEMENTS

Freeholder Timberman, Music around the County concert November 16th Elmer Methodist Church at 7:00 p.m. Silent movie through Buster Keaton called Spite Marriage

PUBLIC COMMENT

No one from the public stepped forward to comment.

Deputy Director Cross moved to adjourn the meeting, seconded by Freeholder Timberman, and carried 7/0 at 7:45 pm.

We thank everyone for coming.

Respectfully submitted,

Evern D. Ford Clerk of the Board